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## 586-2103-06

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Proposed Committee Substitute by the Committee on Children and Families

1 A bill to be entitled

An act relating to child support; amending s. 61.13, F.S.; requiring either or both parents who owe support to secure a child support award; amending s. 61.30, F.S.; providing that the amount of a child support award resulting from the application of the child support guidelines schedule creates a rebuttable presumption of correctness; providing circumstances in which specified variances in awards require a written finding; providing for modification of existing orders; providing for the determination of gross income; providing for the imputation of income under certain circumstances; providing for the determination of net income; providing the child support guidelines schedule; providing for determination of the amount of child support for low-income and high-income parents; providing for child care costs and health care costs to be added to the minimum obligation; revising factors to be considered by the court in adjusting child support awards; providing for shared parenting arrangements; providing for calculation of child support orders in cases of split parenting arrangements; specifying the method for determining the amount of a child support order; requiring submission of financial affidavits; providing for the consideration of subsequent children;

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of noncooperation by a public assistance recipient for purposes of child support; providing for review of the child support guidelines; providing for retroactive child support; amending s. 409.2564, F.S.; providing a threshold for arrearages before passport restrictions apply; amending s. 409.25641, F.S.; requiring the Department of Revenue to employ automated administrative enforcement of support orders in interstate cases; authorizing the department to establish a corresponding case under certain circumstances; providing for a review and report by the Office of Program Policy Analysis and Government Accountability; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraphs (a) and (c) of subsection (1) of section 61.13, Florida Statutes, are amended to read:

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61.13 Custody and support of children; visitation rights; power of court in making orders.--

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may at any time order either or both parents who owe a duty of support to a child to pay support in accordance with the child support guidelines in s. 61.30. The court initially entering

(1)(a) In a proceeding under this chapter, the court

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an order requiring one or both parents to make child support payments shall have continuing jurisdiction after the entry of

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the initial order to modify the amount and terms and conditions of the child support payments when the modification

31 | is found necessary by the court in the best interests of the

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child, when the child reaches majority, or when there is a substantial change in the circumstances of the parties. The court initially entering a child support order shall also have continuing jurisdiction to require the obligee to report to the court on terms prescribed by the court regarding the disposition of the child support payments.

- (c) To the extent necessary to protect an award of child support, the court may order either or both parents who owe a duty of support to a child the obligor to purchase or maintain a life insurance policy or a bond, or to otherwise secure the child support award with any other assets which may be suitable for that purpose, depending upon the equities of the cause.
- Section 2. Section 61.30, Florida Statutes, is amended to read:
- 61.30 Child support quidelines; quidelines schedule; retroactive child support. --
- (1)(a) The child support guideline amount as determined by this section presumptively establishes the amount the trier of fact shall order as child support in an initial proceeding for such support or in a proceeding for modification of an existing order for such support, whether the proceeding arises under this or another chapter. The trier of fact may order payment of child support which varies, plus or minus 5 percent, from the guideline amount, after considering all relevant factors, including the needs of the child or children, age, station in life, standard of living, and the financial status and ability of each parent. The trier of fact may order payment of child support in an amount which varies more than 5 percent from such guideline amount only 31 upon a written finding explaining why ordering payment of such

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guideline amount would be unjust or inappropriate.

Notwithstanding the variance limitations of this section, the trier of fact shall order payment of child support which varies from the guideline amount as provided in paragraph (11)(b) whenever any of the children are required by court order or mediation agreement to spend a substantial amount of time with the primary and secondary residential parents. This requirement applies to any living arrangement, whether temporary or permanent.

- (b) The guidelines may provide the basis for proving a substantial change in circumstances upon which a modification of an existing order may be granted. However, the difference between the existing monthly obligation and the amount provided for under the guidelines shall be at least 15 percent or \$50, whichever amount is greater, before the court may find that the guidelines provide a substantial change in circumstances.
- (c) For each support order reviewed by the department as required by s. 409.2564(11), if the amount of the child support award under the order differs by at least 10 percent but not less than \$25 from the amount that would be awarded under s. 61.30, the department shall seek to have the order modified and any modification shall be made without a requirement for proof or showing of a change in circumstances.
- (2) Income shall be determined on a monthly basis for each parent the obligor and for the obligee as follows:
- (a) Gross income shall include, but is not limited to, the following items:
  - 1. Salary or wages.
- 2. Bonuses, commissions, allowances, overtime, tips, and other similar payments.

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- 3. Business income from sources such as self-employment, partnership, close corporations, and independent contracts. "Business income" means gross receipts minus ordinary and necessary expenses required to produce income.
  - 4. Disability benefits.
    - 5. All workers' compensation benefits and settlements.
  - 6. Unemployment compensation.
    - 7. Pension, retirement, or annuity payments.
- 8. Social security benefits.
- Spousal support received from a previous marriage or court ordered in the marriage before the court.
  - 10. Interest and dividends.
- 11. Rental income, which is gross receipts minus ordinary and necessary expenses required to produce the income.
  - 12. Income from royalties, trusts, or estates.
- 13. Reimbursed expenses or in kind payments to the extent that they reduce living expenses.
- 14. Gains derived from dealings in property, unless the gain is nonrecurring.
- (b) 1. Income on a monthly basis shall be imputed to an unemployed or underemployed parent when such employment or underemployment is found by the court to be voluntary on that parent's part, absent a finding of fact by the court of physical or mental incapacity or other circumstances over which the parent has no control. In the event of such voluntary unemployment or underemployment, the employment potential and probable earnings level of the parent shall be determined based upon his or her recent work history, 31 occupational qualifications, and prevailing earnings level in

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the community as provided in this paragraph; however, the court may refuse to impute income to a primary residential parent if the court finds it necessary for the parent to stay home with the child who is the subject of the child support calculation to care for that child.

- 2. In order for the court to impute income under subparagraph 1., the court must make specific findings of fact consistent with the requirements of this paragraph. The party seeking to impute income has the burden to present competent, substantial evidence:
- a. That the unemployment or underemployment is voluntary; and
- b. That identifies the amount and source of the imputed income, through evidence of available income from employment for which the party is suitably qualified by education, experience, current licensure, or geographic location, with due consideration being given to the parties' current existing parental obligations and time-sharing plan and their historical compliance with the plan.
- 3. A rebuttable presumption shall exist, which entitles the court to impute Florida minimum wage to a parent if no other evidentiary basis or mechanism for establishing a parent's gross income is available, absent a finding by the court that:
- a. The parent has a physical or mental incapacity that renders the parent unemployable or underemployed;
- b. The parent needs to stay home with a child who is the subject of the child support calculation proceedings and care for that child, thereby preventing the parent's employment or rendering the parent underemployed; or
  - c. There are other circumstances over which the parent

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1	has no control, except for penal incarceration, which prevents
2	the parent from earning an income.
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If evidence is produced which demonstrates that the parent is a resident of another state, the state minimum wage applicable 5 to the parent's state of residence shall apply if it is 7 greater than the Florida minimum wage. In the absence of a state minimum wage or if the other state's minimum wage is 8 lower than the Florida minimum wage, the federal minimum wage as determined by the United States Department of Labor shall 10 11 apply.

- 4. Income may not be imputed beyond minimum wage requirements in subparagraph 3. based upon:
- a. Income records that are more than 5 years old at the time of the hearing or trial at which imputation is sought.
- b. Income at a level that a party has not previously earned, unless recently degreed, licensed, certified, relicensed, or recertified and thus qualified for, subject to geographic location, with due consideration being given to the parties' current existing parental obligations and time-sharing plan and their historical compliance with the plan.
- (c) Public assistance as defined in s. 409.2554 shall be excluded from gross income.
- (3)(a) Net income is obtained by subtracting allowable 26 27 deductions from gross income. Allowable deductions shall 28 include:
- (a) Federal, state, and local income tax deductions, adjusted for actual filing status and allowable dependents and 31 | income tax liabilities.

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1	(b)	Federal	insuranc	ce contrib	utions or	self-emp	loyment
2	tax.						
3	(c)	Mandato	ry union	dues.			
4	(d)	Mandato	ry retire	ement paym	ents.		
5	(e)	Health	insurance	e payments	, excludi	ng paymen	ts for
6	coverage of	the min	or child.				
7	(f)	Court-o	rdered su	apport for	other ch	ildren wh	ich is
8	actually pa	id.					
9	(g)	Spousal	support	paid purs	uant to a	court or	der
10	from a prev	ious mar	riage or	the marri	age befor	e the cou	rt.
11	(4)	Net inc	ome for <u>e</u>	each paren	t the ob	oligor and	net
12	income for	the obli	<del>gee</del> shall	be compu	ted by su	btracting	
13	allowable d	eduction	s from gr	coss incom	e.		
14	(5)	Net inc	ome for $\epsilon$	each paren	t the ob	oligor and	net
15	income for	the obli	<del>gee</del> shall	be added	together	for a co	mbined
16	net income.						
17	(6)	The fol	lowing so	chedules s	hall be a	pplied to	the
18	combined ne	t income	to deter	rmine the	minimum c	hild supp	ort
19	need:						
20	Combined						
21	Monthly						
22	Available		C	Child or C	hildren		
23	Income	One	Two	Three	Four	Five	Six
24	650.00	74	75	75	76	77	78
25	700.00	119	120	121	123	124	125
26	750.00	164	166	167	169	171	173
27	800.00	190	211	213	216	218	220
28	850.00	202	257	259	262	265	268
29	900.00	213	302	305	309	312	315
30	950.00	224	347	351	355	359	363
31	1000.00	235	365	397	402	406	410

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1	1050.00	246	382	443	448	453	458
2	1100.00	258	400	489	495	500	505
3	1150.00	269	417	522	541	547	553
4	1200.00	280	435	544	588	594	600
5	1250.00	290	451	565	634	641	648
6	1300.00	300	467	584	659	688	695
7	1350.00	310	482	603	681	735	743
8	1400.00	320	498	623	702	765	790
9	1450.00	330	513	642	724	789	838
10	1500.00	340	529	662	746	813	869
11	1550.00	350	544	681	768	836	895
12	1600.00	360	560	701	790	860	920
13	1650.00	370	575	720	812	884	945
14	1700.00	380	591	740	833	907	971
15	1750.00	390	606	759	855	931	996
16	1800.00	400	622	779	877	955	1022
17	1850.00	410	638	798	900	979	1048
18	1900.00	421	654	818	923	1004	1074
19	1950.00	431	670	839	946	1029	1101
20	2000.00	442	686	859	968	1054	1128
21	2050.00	452	702	879	991	1079	1154
22	2100.00	463	718	899	1014	1104	1181
23	2150.00	473	734	919	1037	1129	1207
24	2200.00	484	751	940	1060	1154	1234
25	2250.00	494	767	960	1082	1179	1261
26	2300.00	505	783	980	1105	1204	1287
27	2350.00	515	799	1000	1128	1229	1314
28	2400.00	526	815	1020	1151	1254	1340
29	2450.00	536	831	1041	1174	1279	1367
30	2500.00	547	847	1061	1196	1304	1394
31	2550.00	557	864	1081 9	1219	1329	1420

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4	2750.00	597	927	1160	1308	1426	1524
5	2800.00	607	941	1178	1328	1448	1549
6	2850.00	616	956	1197	1349	1471	1573
7	2900.00	626	971	1215	1370	1494	1598
8	2950.00	635	986	1234	1391	1517	1622
9	3000.00	644	1001	1252	1412	1540	1647
10	3050.00	654	1016	1271	1433	1563	1671
11	3100.00	663	1031	1289	1453	1586	1695
12	3150.00	673	1045	1308	1474	1608	1720
13	3200.00	682	1060	1327	1495	1631	1744
14	3250.00	691	1075	1345	1516	1654	1769
15	3300.00	701	1090	1364	1537	1677	1793
16	3350.00	710	1105	1382	1558	1700	1818
17	3400.00	720	1120	1401	1579	1723	1842
18	3450.00	729	1135	1419	1599	1745	1867
19	3500.00	738	1149	1438	1620	1768	1891
20	3550.00	748	1164	1456	1641	1791	1915
21	3600.00	757	1179	1475	1662	1814	1940
22	3650.00	767	1194	1493	1683	1837	1964
23	3700.00	776	1208	1503	1702	1857	1987
24	3750.00	784	1221	1520	1721	1878	2009
25	3800.00	793	1234	1536	1740	1899	2031
26	3850.00	802	1248	1553	1759	1920	2053
27	3900.00	811	1261	1570	1778	1940	2075
28	3950.00	819	1275	1587	1797	1961	2097
29	4000.00	828	1288	1603	1816	1982	2119
30	4050.00	837	1302	1620	1835	2002	2141
31	4100.00	846	1315	1637 10	1854	2023	2163
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3	4250.00	872	1355	1687	1911	2085	2229
4	4300.00	881	1369	1704	1930	2106	2251
5	4350.00	889	1382	1721	1949	2127	2273
6	4400.00	898	1396	1737	1968	2147	2295
7	4450.00	907	1409	1754	1987	2168	2317
8	4500.00	916	1423	1771	2006	2189	2339
9	4550.00	924	1436	1788	2024	2209	2361
10	4600.00	933	1450	1804	2043	2230	2384
11	4650.00	942	1463	1821	2062	2251	2406
12	4700.00	951	1477	1838	2081	2271	2428
13	4750.00	959	1490	1855	2100	2292	2450
14	4800.00	968	1503	1871	2119	2313	2472
15	4850.00	977	1517	1888	2138	2334	2494
16	4900.00	986	1530	1905	2157	2354	2516
17	4950.00	993	1542	1927	2174	2372	2535
18	5000.00	1000	1551	1939	2188	2387	2551
19	5050.00	1006	1561	1952	2202	2402	2567
20	5100.00	1013	1571	1964	2215	2417	2583
21	5150.00	1019	1580	1976	2229	2432	2599
22	5200.00	1025	1590	1988	2243	2447	2615
23	5250.00	1032	1599	2000	2256	2462	2631
24	5300.00	1038	1609	2012	2270	2477	2647
25	5350.00	1045	1619	2024	2283	2492	2663
26	5400.00	1051	1628	2037	2297	2507	2679
27	5450.00	1057	1638	2049	2311	2522	2695
28	5500.00	1064	1647	2061	2324	2537	2711
29	5550.00	1070	1657	2073	2338	2552	2727
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5	5900.00	1111	1721	2155	2429	2651	2833
6	5950.00	1116	1729	2165	2440	2663	2847
7	6000.00	1121	1737	2175	2451	2676	2860
8	6050.00	1126	1746	2185	2462	2688	2874
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11	6200.00	1141	1770	2216	2495	2724	2914
12	6250.00	1145	1778	2227	2506	2737	2927
13	6300.00	1150	1786	2237	2517	2749	2941
14	6350.00	1155	1795	2247	2529	2761	2954
15	6400.00	1160	1803	2258	2540	2773	2967
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18	6550.00	1175	1827	2288	2573	2810	3008
19	6600.00	1179	1835	2299	2584	2822	3021
20	6650.00	1184	1843	2309	2595	2834	3034
21	6700.00	1189	1850	2317	2604	2845	3045
22	6750.00	1193	1856	2325	2613	2854	3055
23	6800.00	1196	1862	2332	2621	2863	3064
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25	6900.00	1204	1873	2347	2639	2882	3084
26	6950.00	1208	1879	2355	2647	2891	3094
27	7000.00	1212	1885	2362	2656	2900	3103
28	7050.00	1216	1891	2370	2664	2909	3113
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30	7150.00	1224	1903	2385	2681	2928	3133
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6	7500.00	1251	1945	2438	2741	2993	3201
7	7550.00	1255	1951	2446	2750	3002	3211
8	7600.00	1259	1957	2453	2758	3011	3220
9	7650.00	1263	1963	2461	2767	3020	3230
10	7700.00	1267	1969	2468	2775	3030	3240
11	7750.00	1271	1975	2476	2784	3039	3250
12	7800.00	1274	1981	2483	2792	3048	3259
13	7850.00	1278	1987	2491	2801	3057	3269
14	7900.00	1282	1992	2498	2810	3067	3279
15	7950.00	1286	1998	2506	2818	3076	3289
16	8000.00	1290	2004	2513	2827	3085	3298
17	8050.00	1294	2010	2521	2835	3094	3308
18	8100.00	1298	2016	2529	2844	3104	3318
19	8150.00	1302	2022	2536	2852	3113	3328
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21	8250.00	1310	2034	2551	2869	3131	3347
22	8300.00	1313	2040	2559	2878	3141	3357
23	8350.00	1317	2046	2566	2887	3150	3367
24	8400.00	1321	2052	2574	2895	3159	3376
25	8450.00	1325	2058	2581	2904	3168	3386
26	8500.00	1329	2064	2589	2912	3178	3396
27	8550.00	1333	2070	2597	2921	3187	3406
28	8600.00	1337	2076	2604	2929	3196	3415
29	8650.00	1341	2082	2612	2938	3205	3425
30	8700.00	1345	2088	2619	2946	3215	3435
31	8750.00	1349	2094	2627 13	2955	3224	3445
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4	8950.00	1364	2117	2657	2989	3261	3484
5	9000.00	1368	2123	2664	2998	3270	3493
6	9050.00	1372	2129	2672	3006	3279	3503
7	9100.00	1376	2135	2680	3015	3289	3513
8	9150.00	1380	2141	2687	3023	3298	3523
9	9200.00	1384	2147	2695	3032	3307	3532
10	9250.00	1388	2153	2702	3040	3316	3542
11	9300.00	1391	2159	2710	3049	3326	3552
12	9350.00	1395	2165	2717	3058	3335	3562
13	9400.00	1399	2171	2725	3066	3344	3571
14	9450.00	1403	2177	2732	3075	3353	3581
15	9500.00	1407	2183	2740	3083	3363	3591
16	9550.00	1411	2189	2748	3092	3372	3601
17	9600.00	1415	2195	2755	3100	3381	3610
18	9650.00	1419	2201	2763	3109	3390	3620
19	9700.00	1422	2206	2767	3115	3396	3628
20	9750.00	1425	2210	2772	3121	3402	3634
21	9800.00	1427	2213	2776	3126	3408	3641
22	9850.00	1430	2217	2781	3132	3414	3647
23	9900.00	1432	2221	2786	3137	3420	3653
24	9950.00	1435	2225	2791	3143	3426	3659
25	10000.00	1437	2228	2795	3148	3432	3666
26							
27	For combined	d monthly	available	e income I	less than	the amour	nt set
28	out on the a	above sche	edules, th	ne parent	should be	e ordered	to
29	pay a child	support a	amount, de	etermined	on a case	e-by-case	
30	basis, to ea	stablish t	the princ	iple of pa	ayment and	d lay the	basis
31	for increase	ed orders	should th	ne parent	's income	increase	in

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the future. For combined monthly available income greater than the amount set out in the above schedules, the obligation shall be the minimum amount of support provided by the guidelines schedule plus the following percentages multiplied by the amount of income over \$10,000:

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#### Child or Children

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One	Two	Three	Four	Five	Six
5.0%	7.5%	9.5%	11.0%	12.0%	12.5%

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- (7) Child care costs incurred on behalf of the children due to employment, job search, or education calculated to result in employment or to enhance income of current employment of either parent shall be reduced by 25 percent and then shall be added to the basic obligation. After the adjusted child care costs are added to the basic obligation, any moneys prepaid by the noncustodial parent for child care costs for the child or children of this action shall be deducted from that noncustodial parent's child support obligation for that child or those children. Child care costs shall not exceed the level required to provide quality care from a licensed source for the children.
- (8) Health insurance costs resulting from coverage ordered pursuant to s. 61.13(1)(b), and any noncovered medical, dental, and prescription medication expenses of the child, shall be added to the basic obligation unless these expenses have been ordered to be separately paid on a percentage basis. After the health insurance costs are added to the basic obligation, any moneys prepaid by the 31 | noncustodial parent for health-related costs for the child or

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children of this action shall be deducted from that noncustodial parent's child support obligation for that child or those children.

- (9) Each parent's percentage share of the child support need shall be determined by dividing each parent's net monthly income by the combined net monthly income.
- (10) The total minimum child support need shall be determined by adding child care costs and health insurance costs to the minimum child support need. Each parent's actual dollar share of the total minimum child support need shall be determined by multiplying the minimum child support need by each parent's percentage share of the combined monthly net income.
- (11)(a) The court may adjust the total minimum child support award, or either or both parents' share of the minimum child support award, based upon the following deviation <u>factors</u> <del>considerations</del>:
- 1. Extraordinary medical, psychological, educational, or dental expenses.
- 2. Independent income of the child, not to include moneys received by a child from supplemental security income.
- 3. The payment of support for a parent which regularly has been paid and for which there is a demonstrated need.
- 4. Seasonal variations in one or both parents' incomes or expenses.
- 5. The age of the child, taking into account the greater needs of older children.
- 6. Special needs, such as costs that may be associated with the disability of a child, that have traditionally been met within the family budget even though the fulfilling of 31 those needs will cause the support to exceed the presumptive

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30 31 amount established by the proposed guidelines.

- 7. Total available assets of the obligee, obligor, and the child.
- 8. The impact of the Internal Revenue Service dependency exemption and waiver of that exemption and the impact of any federal child care tax credit. The court may order the primary residential parent to execute a waiver of the Internal Revenue Service dependency exemption if the noncustodial parent is current in support payments.
- 9. When application of the child support guidelines requires a person to pay another person more than 55 percent of his or her gross income for a child support obligation for current support resulting from a single support order.
- arrangement, such as where the child spends a significant amount of time, but less than 20 40 percent of the overnights, with the noncustodial parent, thereby reducing the financial expenditures incurred by the primary residential parent; or the refusal of the noncustodial parent to become involved in the activities of the child.
- 11. Any other adjustment which is needed to achieve an equitable result which may include, but not be limited to, a reasonable and necessary existing expense or debt. Such expense or debt may include, but is not limited to, a reasonable and necessary expense or debt which the parties jointly incurred during the marriage.
- (b) Whenever a particular <u>parenting</u> shared parental arrangement provides that each child spend a substantial amount of time with each parent, the court shall adjust any award of child support, as follows:
  - 1. In accordance with subsections (9) and (10),

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calculate the amount of support obligation apportioned to the noncustodial parent without including day care and health insurance costs in the calculation and multiply the amount by

- 2. In accordance with subsections (9) and (10), calculate the amount of support obligation apportioned to the custodial parent without including day care and health insurance costs in the calculation and multiply the amount by 1.5.
- 3. Calculate the percentage of overnight stays the child spends with each parent.
- 4. Multiply the noncustodial parent's support obligation as calculated in subparagraph 1. by the percentage of the custodial parent's overnight stays with the child as calculated in subparagraph 3.
- 5. Multiply the custodial parent's support obligation as calculated in subparagraph 2. by the percentage of the noncustodial parent's overnight stays with the child as calculated in subparagraph 3.
- 6. The difference between the amounts calculated in subparagraphs 4. and 5. shall be the monetary transfer necessary between the custodial and noncustodial parents for the care of the child, subject to an adjustment for day care and health insurance expenses.
- 7. Pursuant to subsections (7) and (8), calculate the net amounts owed by the custodial and noncustodial parents for the expenses incurred for day care and health insurance coverage for the child. Day care shall be calculated without regard to the 25-percent reduction applied by subsection (7).
- 8. Adjust the support obligation owed by the custodial 31 or noncustodial parent pursuant to subparagraph 6. by

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crediting or debiting the amount calculated in subparagraph 7. This amount represents the child support which must be exchanged between the custodial and noncustodial parents.

- 9. The court may deviate from the child support amount calculated pursuant to subparagraph 8. based upon the considerations set forth in paragraph (a), as well as the custodial parent's low income of either parent or the inability of either parent and ability to maintain the basic necessities of the home for the child, the likelihood that the noncustodial parent will actually exercise the visitation granted by the court, and whether all of the children are exercising the same parenting shared parental arrangement.
- 10. For purposes of adjusting any award of child support under this paragraph, "substantial amount of time" means that the noncustodial parent exercises visitation at least 20 40 percent of the overnights of the year.
- (c) A noncustodial parent's failure to exercise court-ordered or agreed visitation not caused by the custodial parent which resulted in the adjustment of the amount of child support pursuant to subparagraph (a)10. or paragraph (b) shall be deemed a substantial change of circumstances for purposes of modifying the child support award. A modification pursuant to this paragraph shall be retroactive to the date the noncustodial parent first failed to regularly exercise court-ordered or agreed visitation.
- (d) A split parenting arrangement exists when there is more than one child in common and each parent has the majority of the overnight timesharing for at least one of the children. In cases involving split parenting arrangements, the court shall calculate and issue a separate child support order for 31 each parent based on the number of children for which that

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parent has the majority of the overnight timesharing, and the difference between the two calculations is the amount to be paid by the parent with the higher child support order amount.

- (12)(a) A parent with a support obligation may have other children living with him or her who were born or adopted after the support obligation arose. If such subsequent children exist, the court, when considering an upward modification of an existing award, may disregard the income from secondary employment obtained in addition to the parent's primary employment if the court determines that the employment was obtained primarily to support the subsequent children.
- (b) Except as provided in paragraph (a), the existence of such subsequent children should not as a general rule be considered by the court as a basis for disregarding the amount provided in the guidelines schedule. The parent with a support obligation for subsequent children may raise the existence of such subsequent children as a justification for deviation from the guidelines schedule. However, if the existence of such subsequent children is raised, the income of the other parent of the subsequent children shall be considered by the court in determining whether or not there is a basis for deviation from the guideline amount.
- (c) The issue of subsequent children under paragraph (a) or paragraph (b) may only be raised in a proceeding for an upward modification of an existing award and may not be applied to justify a decrease in an existing award.
- (13) If the recurring income is not sufficient to meet the needs of the child, the court may order child support to be paid from nonrecurring income or assets.
- (14) Every petition for child support or for 31 | modification of child support shall be accompanied by an

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affidavit which shows the party's income, allowable deductions, and net income computed in accordance with this section. The affidavit shall be served at the same time that the petition is served. The respondent, whether or not a stipulation is entered, shall make an affidavit which shows the party's income, allowable deductions, and net income computed in accordance with this section. The respondent shall include his or her affidavit with the answer to the petition or as soon thereafter as is practicable, but in any case at least 72 hours prior to any hearing on the finances of either party.

- (15) For purposes of establishing an obligation for support in accordance with this section, if a person who is receiving public assistance is found to be noncooperative as defined in s. 409.2572, the IV-D agency is authorized to submit to the court an affidavit attesting to the income of the custodial parent based upon information available to the IV-D agency.
- (16) The Legislature shall review the guidelines established in this section at least every 4 years beginning in 1997.
- (17) In an initial determination of child support, whether in a paternity action, dissolution of marriage action, or petition for support during the marriage, the court has discretion to award child support retroactive to the date when the parents did not reside together in the same household with the child, not to exceed a period of 24 months preceding the filing of the petition, regardless of whether that date precedes the filing of the petition. In determining the retroactive award in such cases, the court shall consider the 31 | following:

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- (a) The court shall apply the guidelines <u>schedule</u> in effect at the time of the hearing subject to the obligor's demonstration of his or her actual income, as defined by subsection (2), during the retroactive period. Failure of the obligor to so demonstrate shall result in the court using the obligor's income at the time of the hearing in computing child support for the retroactive period.
- (b) All actual payments made by the noncustodial parent to the custodial parent or the child or third parties for the benefit of the child throughout the proposed retroactive period.
- (c) The court should consider an installment payment plan for the payment of retroactive child support.
- Section 3. Subsection (10) of section 409.2564, Florida Statutes, is amended to read:

409.2564 Actions for support.--

(10) For the purposes of denial, revocation, or limitation of an individual's United States passport, consistent with 42 U.S.C. s. 652(k)(1), the Title IV-D agency shall have procedures to certify to the Secretary of the United States Department of Health and Human Services, in the format and accompanied by such supporting documentation as the secretary may require, a determination that an individual owes arrearages of support in an amount exceeding\$2,500 \$5,000. Said procedures shall provide that the individual be given notice of the determination and of the consequence thereof and that the individual shall be given an opportunity to contest the accuracy of the determination.

Section 4. Section 409.25641, Florida Statutes, is amended to read:

409.25641 Procedures for processing automated

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28 29 administrative enforcement requests. --

- (1) The <u>department</u> Title IV-D agency shall use automated administrative enforcement, as defined in <u>Title IV-D</u> of the Social Security Act, in response to a request from another state to enforce a support order and shall promptly report the results of enforcement action to the requesting state.
  - (2) This request:
- (a) May be transmitted from the other state by electronic or other means.  $\dot{\tau}$
- (b) Shall contain sufficient identifying information to allow comparison with the databases within the state which are available to the <u>department</u>. Title IV-D agency; and
- (c) Shall constitute a certification by the requesting
  state:
- Of the amount of arrearage accrued under the order;
- 2. That the requesting state has complied with all procedural due process requirements applicable to the case.
- (3) If assistance is provided by the <u>department</u> Title IV-D agency to another state as prescribed above, <u>the</u>

  <u>department may not neither state shall</u> consider the case to be transferred from the caseload of the other state to the caseload of the <u>department</u>, <u>but the department may establish a corresponding case based on the other state's request for assistance Title IV-D agency</u>.
- (4) The  $\underline{\text{department}}$   $\underline{\text{Title IV-D agency}}$  shall maintain a record of:
  - (a) The number of requests received;
- 30 (b) The number of cases for which the <u>department</u> Title
  31 IV-D agency collected support in response to such a request;

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1	and
2	(c) The amount of such collected support.
3	(5) The department shall have authority to adopt rules
4	to implement this section.
5	Section 5. The Office of Program Policy Analysis and
6	Government Accountability shall evaluate the effectiveness of
7	the system currently used for complying with the federally
8	required review of Florida's child support guidelines every 4
9	years. The evaluation shall include a comparison of all
10	available methodologies being used by other states in
11	conducting their reviews of their child support guidelines and
12	include recommendations for either maintaining the current
13	review process with the Legislature or transferring the
14	responsibility to another entity. A report shall be submitted
15	to the Governor, the President of the Senate, and the Speaker
16	of the House of Representatives by January 31, 2007.
17	Section 6. This act shall take effect July 1, 2006.
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